

DEC 02-2004 THU 01:40 PM STONE & KERREN

FAX NO. 407 23-8083

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850)205-0361

From:

Account Name : STEPHEN M. STONE, ESQ.  
Account Number : I19980000067  
Phone : (407)423-7910  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**HENG ENTERPRISES, INC.**

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**ARTICLES OF INCORPORATION  
OF  
HENG ENTERPRISES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**HENG ENTERPRISES, INC.**

The address of the principal office of this corporation shall be 123 South Highway 17-92, Debary, Florida 32713, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 725 North Magnolia Avenue, Orlando, Florida 32803, and the name of the initial registered agent of the corporation at that address is Stephen M. Stone.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

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ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as a Subchapter S corporation.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Stephen M. Stone  
725 North Magnolia Avenue  
Orlando, Florida 32803

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles on December 2, 2004.



STEPHEN M. STONE

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ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325, Florida Statutes.



STEPHEN M. STONE  
725 North Magnolia Avenue  
Orlando, Florida 32803

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